



**Summary Minutes  
of the  
Delta Protection Commission Meeting  
Thursday, September 26, 2013**

WorkNet Center  
56 S. Lincoln Street  
Stockton, California 95203

**ADMINISTRATIVE AGENDA**

**1. Call to Order/Flag Salute.**

Chair Nottoli called the meeting to order at 5:41 p.m. and initiated the flag salute.

**2. Roll Call**

Present: Chair Nottoli, Vice-Chair Ruhstaller, Commissioners Bugsch, Burgis, Ferarra, Miller, Mitchoff (Alternate for Piepho), Nomellini (Alternate for Scriven), Thomson, and R. van Loben Sels (Alternate for T. van Loben Sels)

Absent: Commissioners Cabaldon, Ferguson, McGowan, Piepho, Schubert, Scriven, and T. van Loben Sels

A quorum was established.

**3. Welcome and Public Comment. Opportunity for the Public to Address the Commission Regarding Items Not on the Agenda**

Chair Nottoli welcomed the other members of the Commission, Staff, and the audience members. He asked for any public comments and there were none.

**CONSENT AGENDA**

**4. Approval of May 23, 2013 and June 27, 2013 Meeting Minutes**

DPC Executive Director Erik Vink informed Chair Nottoli that the May Minutes were adopted at the last meeting with edits and were provided so Commissioners could see the edited minutes. It was moved by Commissioner Thomson and seconded by Commissioner Mitchoff to accept the June 27, 2013 Minutes; in a voice vote, all present voted Aye, with Commissioner Ferarra abstaining due to his absence at that meeting.

## **REGULAR AGENDA**

**5. Receive Update on the status of DWR's Delta Flood Preparedness, Response, and Recovery Program (Prop. 1E) from Bill Croyle, DWR**

Bill Croyle from DWR introduced his partner and the Project Manager, John Paasch. He then gave an overview of DWR's Delta Flood Preparedness, Response, and Recovery Program using a Power Point presentation, which had been printed and provided to the Commissioners and Staff in advance. Commissioners discussed status with Mr. Croyle. He also informed the Commissioners of their Open House on November 4, 2013 at the Flood Center Office in honor of Flood Preparedness Week.

Chair Nottoli asked for any Public Comment and there was none.

**6. Receive report on Delta Flood Preparedness Week from Natalie Smith, DPC Staff, and consider adoption of DPC Resolution 13-1 for Flood Preparedness Week**

DPC Associate Environmental Planner Natalie Smith presented Resolution 13-1 and DPC's planned efforts for Flood Preparedness Week. Commissioner Mitchoff inquired if this was a county level campaign. Ms. Smith informed the Commissioner that it was a statewide campaign. Commissioner Mitchoff asked if her office could use Ms. Smith as a contact at DPC to join efforts and she agreed.

Mr. Vink took this opportunity to explain the county assignments for each Planner to the Commission. Chair Nottoli asked if each Commissioner could be informed of the DPC staff contact for their specific county. Mr. Vink said he would have the Clerk to the Commission send out a Memo detailing those contacts.

Chair Nottoli asked for any Public Comment and there was none.

It was moved by Commissioner Ruhstaller and seconded by Commissioner Miller to adopt Resolution 13-1; in a voice vote, the motion carried unanimously.

**7. Receive Update on Delta Watermaster's Efforts from Craig Wilson, Delta Watermaster**

Mr. Wilson gave his Power Point presentation, which had been printed and provided to the Commissioners and Staff in advance. The Commission discussed the update provided with Commissioners R. van Loben Sels and Nomellini complimenting him on his hard work.

Chair Nottoli asked for any Public Comment and there was none.

**8. Receive Executive Director's Report**

Before Mr. Vink gave his report, Chair Nottoli welcomed Emily Struthers from Ex-Officio Commissioner Mark DeSauliner's Office and William Herms from Ex-Officio Commissioner Jim Frazier's Office and thanked them for attending. The Commission discussed the report with Mr. Vink.

Chair Nottoli also acknowledged Gary Prost from Congressmen McNerney's Office and thanked him for attending.

Chair Nottoli asked for any Public Comment and there was none.

**9. Election of DPC Chair and Vice Chair**

Chair Nottoli thanked the other Commissioners and DPC Staff for working with him during the last almost 4 years. He also explained the election process and rotation of County Supervisors from the five Delta counties.

It was moved by Commissioner Mitchoff and seconded by Commissioner Burgis to nominate Commissioner Ruhstaller as DPC Chair and Commissioner Piepho as DPC Vice Chair.

Jessica Tucker-Mohl, DPC legal counsel from the Attorney General's Office, stated the election was in accordance with the procedures adopted by the Commission last fall regarding Officer Elections. She confirmed the order of rotation would be as follows: San Joaquin County, Contra Costa County, Solano County, Yolo County, and Sacramento County.

Chair Nottoli called for a voice vote and the motion carried unanimously. The change will take effect October 1, 2013.

**10. Closed Session pertaining to Pending Litigation pursuant to Government Code Section 11126(e)(2)(B) and Personnel Matters pursuant to Government Code Section 11126(a)**

Chair Nottoli convened Closed Session at 7:25 p.m. and reconvened Open Session at 7:35 p.m. There was nothing to report from Closed Session.

**10. Adjourn**

Chair Nottoli adjourned the meeting at 7:35 p.m.